

*Amended 11/14/2000 to show  
Member Schulien absent*

**LAKE COUNTY BOARD PROCEEDINGS**

**Tuesday, October 10, 2000**

The Lake County Board met in the Adjourned Regular September A.D., 2000 Session of the County Board held on Tuesday, October 10, 2000, in the County Building in Waukegan, Illinois. Chairman LaBelle called the meeting to order at 9:18 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Beattie, Buhai, Calabresa, Carter, Cole, Grever, Kyle, LaBelle, Leafblad, Marks, Martini, McCarley, Mountsier, Nixon, O'Kelly, Sabonjian, Schmidt, Shorts, Spielman, Stolman, and Westerman. Members Newton and Schulien were absent.

**MINUTES OF PREVIOUS MEETING, CORRECTIONS & APPROVAL: ADDITIONS TO  
THE AGENDA**

1. Member Grever moved, seconded by Member Calabresa that the Minutes of the Regular September, A.D., 2000 Session of the County Board held on Tuesday, September 12, 2000 be approved as read and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

**READING AND DISPOSITION OF BILLS**

2. Report of Claims Against Lake County, Illinois for the month of September 2000. Member Cole moved, seconded by member Mountsier to approve the Report of Claims. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

**PUBLIC HEARING (9:00 A.M.)**

3. Northeast Lake FPA Special Service Area (MB 7 T Parcel).

Al Galantha, Director of Public Works gave a brief overview of the special service area and recommended that the hearing be continued until January 9, 2001 due to the fact that the Village of Lindenhurst had annexed the property. Member Carter moved, seconded by Member Sabonjian to continue the Public Hearing until January 9, 2001. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair asked for public comment. There was none. The Chair closed the Public Hearing.

**SPECIAL RECOGNITION**

**Jury Service Appreciation Week**

4. The Clerk read into the record a Resolution proclaiming the week of October 10 - 13, 2000 as **JURY SERVICE APPRECIATION WEEK.**

Member O’Kelly moved, seconded by Member Nixon to approve the Resolution. Chief Judge Tonigan spoke to the Board about the unselfish contribution, effort and energy of jurors in making government work. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

5. The Clerk read into the record a Resolution proclaiming the week of October 23, 2000 as **RED RIBBON WEEK** in Lake County.

Member Nixon moved, seconded by Member Beattie to approve the Resolution. Judges Gilleran-Johnson and Shostik spoke to the Board about Red Ribbon Week. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

6. Metra FY 2001 Program & Budget Presentation.

Mr. Jeff Ladd presented the proposed Metra FY2000 program and budget.

7. Pace proposed 2001 Operating and Capital Program, 2001-2003 Financial Plan for Operations and 2001-2005 Capital Plan for the year 2001 Presentation.

Mayor Dick Welton and Mr. T. J. Ross, the new Executive Director presented the PACE 2001 Financial and Capital Plans and the proposed Operating and Capital Program.

8. Lake County Television Operating Policies Presentation.

Matt Schuster gave a brief overview of the upcoming LCTV (Lake County television) cable channel, the policies of LCTV and the new trends in cable programs. LCTV will launch on January 1 on channel 18 on AT&T cable.

#### CHAIR’S REMARKS

The Chair reported the following activities in September:

September 15, 2000 Forest Preserve Meeting

Financial & Administrative Committee/Budgets

September 20, 2000 Farm Bureau Annual Dinner with Senator Geo-Karis

September 25, 2000 Budget - Joint Planning, Building & Zoning & Financial and Administrative Committees

Budget - Joint Law & Judicial and Financial & Administrative Committee

September 26, 2000 Budget - Joint Taxation, Election & Records and Financial & Administrative Committees

Budget - Joint Taxation, Election & Records and Financial & Administrative Committees

University Center Groundbreaking and Board Meeting (College of Lake County)

September 27, 2000 Budget - Joint Public Works & Transportation and Financial & Administrative Committee (DOT conference room in Libertyville)

Budget - Joint Community & Economic Development and Financial & Administrative Committees

Financial and Administrative Committee (DOT conference room in Libertyville)

October 3-8, 2000 Transportation Conference (Denver, Colorado)

### REPORTS OF STANDING AND SPECIAL COMMITTEES

#### Items 9 through 14

Member Schmidt moved, seconded by Member Martini to approve Items 9 through 14 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

9. The report of Barbara E. Richardson, Coroner, for the period ending July 31, 2000.
10. The report of Barbara E. Richardson, Coroner, for the period ending August 31, 2000.
11. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending August 31, 2000.
12. The report of David P. Brodsky, Lake County Public Defender, for the period of August 1, 2000, to August 31, 2000.
13. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of August 2000.
14. The report of Robert Skidmore, Treasurer, for the period ending August 31, 2000.

The Chair called for a Voice Vote to approve items 9 through 14. Motion carried unanimously.

#### OLD BUSINESS

None.

#### NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 15 through 19

Member Cole moved, seconded by Member Mountsier to approve Items 15 through 19 in one Roll Call Vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Policies and Goals for Operation of the County Government Access Channel

15. A Resolution adopting policies and goals for the operation of the county government access channel.

Agreement - Abbott, Langer & Associates - Review & Update of County Employee Compensation Program

16. A Resolution authorizing the Director of Central Services to enter into an Agreement with Abbott, Langer & Associates, Inc., Crete, Illinois, in the amount of \$45,000 to review and update the County's employee compensation program on behalf of the Department of Human Resources, to be charged to account #101-105-1054-7030.

Agreement - Ameritech/SBC - DSI Services & 911 Locator Identification Services

17. A Resolution authorizing the Director of Central Services to enter into Agreements with Ameritech/SBC, Chicago, Illinois, in the estimated amount of \$73,000, for a thirty-six (36) month period, for DS1 services and in the estimated amount of \$24,000, for a sixty (60) month period, for 9-1-1 locator identification services for Lake County, and other sole source service contracts as required on behalf of the Department of Management Services, charging the costs thereof to account #101-108-1081-7322 and to operating department accounts, as may be appropriate.

Contract A-1 Roofing Co. - Partial Re-Roofing - Juvenile Detention Facility

18. A Resolution awarding a contract to A-1 Roofing Company, Elk Grove Village, IL, in the amount of \$74,283, for Partial Re-Roofing of the Juvenile Detention Facility on behalf of Court Services, charging the costs thereof to accounts as follows: \$55,000 to #101-105-1052-8099, \$13,367 to #215-215-2151-7450, and; \$5,916 to #215-215-2151-8031.

Emergency Appropriation - Lake County Health Department - Belvidere Medical Building Remodeling

19. Your Financial and Administrative Committee presents herewith a Resolution authorizing an emergency appropriation in the amount of \$404,000 in the Corporate Fund in connection with funding to be provided by the Lake County Health Department pursuant to various grant programs for the facility remodeling of the Belvidere Medical Building as authorized in the Corporate Capital Improvement Program budget; and requests its adoption.

The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 20, Nays 0.

## PUBLIC WORKS AND TRANSPORTATION COMMITTEE

### Items 20 through 31

Member Carter moved, seconded by member Sabonjian to approve Items 20 through 31 in one Roll Call Vote with summaries being read by the Clerk. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Agreement - Automated Horn System

20. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute a stipulated agreement among the Illinois Commerce Commission, Lake County, the Wisconsin Central, Ltd., Railway Company, the Illinois Department of Transportation and the Village of Mundelein for the installation of the Automated Horn System at the crossings of the Wisconsin Central, LTD., Railway Company's tracks with: Butterfield Road (County Highway 57), Illinois Route 60, Allanson Road, Hawley Street (County Highway 70), Maple Street, Dunbar Road, Winchester Road (County Highway 69), and Peterson Road (County Highway 20). The cost of these installations at the above said County Highways shall be born 100% by the Illinois Grade Crossing Protection Fund.

#### Agreement - Village of Wauconda - Improvement of Bonner & Old Rand Rd./Main St. - Section 99-00140-05-CH

21. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement among the Illinois Department of Transportation, Lake County and the Village of Wauconda for the improvement to the intersection of Bonner Road (County Highway 61) and Old Rand Road/Main Street within the Village of Wauconda. This resolution also appropriates \$200,000.00 of Motor Fuel Tax funds for this improvement designated as Section 99-00140-05-CH.

#### Final Agreement - Lake County Forest Preserve District - Mutual Exchange of Property

22. A Resolution directing the preparation of a final agreement, for future County Board

consideration, with the Lake County Forest Preserve District for the mutual exchange of property: Approximately 25 acres to the District on the County's Libertyville campus for use for a centralized Operations Department Facility in exchange for an equivalent acreage of linear District property adjacent to existing County Highway right-of-way needed for proposed county highway improvements.

Agreement for Use of Federal Highway Funds - Proposed Pedestrian/Bike/Equestrian Underpass - Fairfield at Ivanhoe Rd. - Section 00-00113-13-BT

23. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway Funds between the State of Illinois and Lake County for Phase I Engineering Services (*Preliminary Engineering*) for the proposed pedestrian/bike/equestrian underpass beneath Fairfield Road (County Highway 49) and the widening and resurfacing of the intersection of Fairfield Road at Ivanhoe Road. This resolution also appropriates \$100,000.00 of Matching Tax Funds for these Phase I Engineering Services (*Preliminary Engineering*) and designated as Section 00-00113-13-BT.

Agreement - McDonough Associates, Inc. - Proposed Pedestrian/Bike/Equestrian Underpass - Fairfield at Ivanhoe Rd. - Section 00-00113-13-BT

24. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and McDonough Associates, Inc., Chicago, Illinois, for the provision of Phase I Engineering Services (*Preliminary Engineering*) for the proposed pedestrian/bike/equestrian underpass beneath Fairfield Road (County Highway 49) and the widening and resurfacing of the intersection of Fairfield Road at Ivanhoe Road at a maximum cost of services described of \$79,187.40 and designated as Section 00-00113-13-BT.

Widening & Resurfacing Ninth St. From Illinois Route 131 to Kenosha Rd. - Section 99-00130-02-RS

25. A Resolution appropriating \$640,000.00 of Motor Fuel Tax Funds for the widening and resurfacing of Ninth Street (County Highway 47) from Illinois Route 131 to Kenosha Road (County Highway 53) and designated as Section 99-00130-02-RS.

Agreement - Lincolnshire-Riverwoods Fire Protection District - Emergency Vehicle Pre-emption System

26. A Resolution authorizing the Chairman of the County Board, the County Clerk and the

County Engineer to execute an agreement between Lake County, and the Lincolnshire-Riverwoods Fire Protection District for the installation of an emergency vehicle pre-emption system at the intersections of: Aptakisic Road (County Highway 33) and Bond Avenue, Aptakisic Road and Parkway Drive, Deerfield Road (County Highway 11) and Portwine Road, and Riverwoods Road (County Highway 58) and Yorkshire Drive.

Widening of Butterfield Rd. From U.S. Route 45 to Orleans Dr. - Section 98-00137-14-ES

27. A Resolution appropriating \$50,000.00 of Motor Fuel Tax Funds for acquisition of necessary right-of-way, by agreement or condemnation, for the widening to 5 lanes of Butterfield Road (County Highway 57) from U.S. Route 45 to Orleans Drive and designated as Section 98-00137-14-ES.

Agreement - Rice, Berry & Uzman - Engineering Services - Proposed Timber Bike Path Bridge - Washington St. In Hainesville - Section 98-00137-14-ES

28. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Rice, Berry and Uzman, Springfield, Illinois, for the provision of Phase II Engineering Services (*Design Engineering*) for the proposed timber bike path bridge along Washington Street (County Highway 45) in Hainesville, Illinois, at a maximum cost of services described of \$19,926.90. This resolution also appropriates \$25,000.00 of County Bridge Tax funds for these engineering services designated as Section 99-00121-06-BT.

Contract - United States Fire Protection - Fire Protection System for LCDOT

29. A Joint Resolution awarding a contract to United States Fire Protection, Lake Forest, Illinois, in the amount of \$27,400, for a Fire Protection System for Building "A" of the Lake County Division of Transportation facility, to be charged to account #223-223-0500-7999.

Ordinance - Altered Speed Zone - Fairfield Rd. - Avon Township

30. Your Public Works and Transportation Committee presents herewith the attached Ordinance providing for the establishment of an altered speed zone on Fairfield Road, County Highway 49, located in Avon Township in conformity with Section 11-604 of the Illinois Vehicle Code.

Payment From Series A of 1996 (Northeast SSA) Construction Account

31. A Joint Resolution approving the payment of various expenses in the total amount of \$18,773.32 from the Series A of 1996 (Northeast SSA) Construction Account; and request its adoption.

The Chair asked for leave of the previous roll call. Leave was granted. Items 20 through 31 were approved with 20 Ayes and 0 Nays.

### PLANNING, BUILDING AND ZONING COMMITTEE

#### Ordinance - Amend Lake County Watershed Development Ordinance

32. An Ordinance amending the Lake County Watershed Development Ordinance as prepared by the Lake County Stormwater Management Commission (SMC).

Member Leafblad moved, seconded by Member Carter to approve Item 32. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Zoning Case #3133

- 32.A A Resolution on Zoning Case #3133 relating to a text amendment to Appendix M of the Unified Development Ordinance adopting revised Federal Emergency Management Agency Flood Insurance Study Maps and Profiles.

Your Department of Planning, Building & Development has recommended that the amendment be adopted; on the motion to adopt the proposed text change, your Zoning Board of Appeals vote is 7 "Ayes" and 0 "Nays"; the Planning, Building and Zoning Committee vote is 5 "Ayes" and 0 "Nays".

- An "Aye" vote on the motion shall operate in favor of the text change.
- A "Nay" vote on the motion shall operate against the text change.
- A 3/4 (18) affirmative vote is required to approve the change if there is a legal objection on file.

Member Leafblad moved, seconded by Member Spielman to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

#### Intent Regarding Certain Capital Expenditures

33. A Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of revenue bonds; and request its adoption.

Member Kyle moved, seconded by Member Sabonjian to approve the resolution. Motion carried unanimously.

### HEALTH AND HUMAN SERVICES COMMITTEE

34. Board of Health Report by Health Board Member John Schulien.

No report.

Acceptance of Grant From Illinois Dept. Of Human Services & Emergency Appropriation to Enhance Services to Food Stamp Employment & Training Population

35. A Joint Resolution authorizing the acceptance of a new grant from the Illinois Department of Human Services and an emergency appropriation in the amount of \$25,000 in Fund 797 for costs associated with enhancing services to the Food Stamp Employment & Training population.

Member Nixon moved, seconded by Member McCarley to approve the Joint Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 20, Nays 0.

Emergency Appropriation - New Grant Funds For The Provision of Behavioral Health, Community Health & Primary Care Services

36. A Joint Resolution authorizing an emergency appropriation of new grant funds in the amount of \$1,344,634 for the provision of Behavioral Health, Community Health and Primary Care Services.

Member Nixon moved, seconded by Member McCarley to approve the Joint Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 20, Nays 0.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini asked that analysis be submitted to Patrick Urich by 10/27.

LAW AND JUDICIAL COMMITTEE

*Items 37 through 41*

Member O'Kelly moved, seconded by Member Martini to approve Items 37 through 41 in one Roll Call vote and waive the reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation - Early Service Program (Delinquency Prevention)

37. A Joint Resolution authorizing an emergency appropriation in the amount of \$2,800 in Fund 719 for the 19<sup>th</sup> Judicial Circuit of Lake County "Early Service Program (Delinquency Prevention)" due to a COLA increase for Agreement No. 011G0136000 with the Illinois Department of Human Services for the period July 1, 2000 - June 30,

2001.

Emergency Appropriation - Acceptance & Execution of Victim Assistance In Homicide Cases Program

38. A Resolution authorizing the acceptance and execution of Program Agreement No. MF 200006 with the Illinois Criminal Justice Information Authority for the State's Attorney's "Victim Assistance in Homicide Cases" Program for the time period October 1, 2000, through September 30, 2001; authorizing an emergency appropriation in Fund 752 in the amount of \$35,179; and authorizing the transfer of \$7,036 from Fund 101 to Fund 752; and request its adoption.

Emergency Appropriation - Acceptance & Execution - Prosecutor Based Victim Assistance Program

39. A Resolution authorizing the acceptance and execution of Program Agreement No. MF2977 with the Illinois Criminal Justice Information Authority for the State's Attorney's "Prosecutor Based Victim Assistance" Program for the time period October 1, 2000, through September 30, 2001; authorizing an emergency appropriation in Fund 753 in the amount of \$36,928; and authorizing the transfer of \$7,386 from Fund 211 to Fund 753.

Emergency Contract - The Mill For The Nineteenth Judicial Circuit Court

40. A Joint Resolution confirming an emergency contract with The Mill, Rockford, Illinois, in the amount of \$26,736.67 for the Nineteenth Judicial Circuit Court.

Emergency Contract - Streamwood Behavioral Health Center For The Nineteenth Judicial Circuit Court

41. A Joint Resolution confirming an emergency contract with Streamwood Behavioral Health Center, Streamwood, Illinois, in the amount of \$45,147.98 for the Nineteenth Judicial Circuit Court.

The Chair asked for leave of the previous roll call vote to approve Items 37 through 41. Leave was granted. Motion carried with the following vote: Ayes 20, Nays 0.

TAXATION, ELECTION & RECORDS

Amend Polling Place Sites

42. A Resolution to amend a previous Resolution designating Polling Place Sites in Lake County, Illinois.

Member Beattie moved, seconded by member Carter to amend the Resolution to include

all precincts voting at the Fox Lake Community Center. The Chair called for a Voice Vote to amend the Resolution. Motion carried unanimously. Member Beattie moved, seconded by Member Grever to approve the Resolution as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Items 43 through 45

Member Beattie moved, seconded by Member Calabresa to approve Items 43 through 45 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Permit Lake County Board of Review to Recess on or Before December 31, 2000

43. A Resolution permitting the Lake County Board of Review to recess on or before December 31, 2000 until a time when the Clerk of the Board of Review shall notify the members of the Board of Review, in writing, to return to session for the time necessary to complete their work.

Emergency Situation - Need for Expanded Board of Review

44. A Resolution declaring that the number of complaints filed with the Board of Review has created an emergency situation and has caused a need for an expanded Board of Review; and authorizing the Chairman of the Board to appoint additional members to the Board of Review, qualified by virtue of their passing the State Board of Review examination.

Settlement Agreements - Zion Nuclear Power Station & Taxation Through Tax Year 2005

45. A Resolution authorizing the County Board Chairman to execute Settlement Agreements resolving all pending tax and assessment disputes concerning the Zion Nuclear Power Station, and providing for the assessment and taxation of said station through Tax Year 2005.

The Chair noted that Mr. Frederick S. Lane, the attorney representing all taxing bodies of Zion affected by the ComEd settlement Agreement; Mr. Rick Kasper of Zion High School District 126 and Lynn Carlson of Zion Elementary District 6 were present. The Chair called for a Voice Vote to approve Items 43 through 45. Motion carried unanimously.

MISCELLANEOUS BUSINESS

The Chair noted that Member Kyle may be serving at a higher level in NACo - 2<sup>nd</sup> Vice President. The Chair advised that a Resolution at the next Board Meeting would be appropriate.

PUBLIC COMMENT: (Items not on the Agenda)

Nancy Hansen, Lesley Rudolph and Pat Issel all spoke to the Board regarding the proposed tax on the residents of Knollwood for the Lake Bluff Library.

Cosimo Giannette spoke to the Board regarding the proposed new jail and suggested locations.

Bob Sabonjian spoke to the Board about voter registration issues and concerns.

PETITIONS AND CORRESPONDENCE

ADJOURNMENT

46. Member Schmidt moved, seconded by Member Nixon that the Adjourned Regular September A. D., 2000 Session of the Lake County Board be adjourned until November 14, 2000, at 9:00 a.m. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

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